

# Agenda

## Public Assistance Program Integrity/Fraud Prevention Workgroup

12/11/03

9:30 AM to 12:30 PM

WI Department of Agriculture Building

SR-106 -Board Room

2811 Agriculture Drive

Madison, WI

**Meeting called by:**

Rick Zynda & Mike Poma

**Type of meeting:**

IMAC Ad Hoc Subcommittee

### Agenda topics

|                           |  |   |
|---------------------------|--|---|
| <b>9:30 - 9:35 AM</b>     | Meeting Overview - Agenda  | Rick Zynda                                  |
| <b>9:35 - 9:40 AM</b>     | Review and Approve November Minutes  | Rick Zynda                                  |
| <b>9:40 - 9:50 AM</b>     | Administrators Memos Status - 2004 Program<br>Integrity/Fraud Prevention Funding/ IM Contracts & PA<br>Benefit Recovery of Overpayments, Claims, and Collections | Rick Zynda/Fay Simonini                     |
| <b>9:50 - 10:10 AM</b>    | WAPAF Meeting with Legislative Audit Bureau – 12/4/03  | Rich Basiliare/Gene<br>Kucharski/Rick Zynda |
| <b>10:10 - 10:50 AM</b>   | Committee Workplan – review ideas, proposals, information<br>gathered (Rich & Gene) - prioritize, and begin draft of<br>recommendations to IMAC                  | All   |
| <b>10:50 - 11:00 AM</b>   | Break  |   |
| <b>11:00 - 11:30 AM</b>   | Committee Workplan - continued   | All   |
| <b>11:30AM - 12:25 PM</b> | Local Agency Program Integrity/Fraud Workflow – Member<br>Agency Examples - Standard error investigation model that<br>includes prevention.                      | Rick Zynda & Mike Poma                      |
| <b>12:25 - 12:30 PM</b>   | Next Meeting - Agenda & Assignments  |   |

**Special notes:**

# Agenda

## Public Assistance Program Integrity/Fraud Prevention Workgroup

09/11/03  
10:00 AM to 12:00 PM  
WI Department of Agriculture Building  
2811 Agriculture Drive

Meeting called by:

Type of meeting:

### Agenda Topics

**10:00-10:05 AM**

Meeting Overview - Agenda

Rick Zynda

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**10:05-10:10 AM**

Introductions

Rick Zynda

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

|                       |                       |                               |
|-----------------------|-----------------------|-------------------------------|
| <b>10:10-10:15 AM</b> | Review August Minutes | Rick Zynda                    |
| Discussion:           |                       |                               |
| Conclusions:          |                       |                               |
| Action items:         | Person responsible:   | Deadline:                     |
| <b>10:15-10:45 AM</b> | Access to CARES       | Tony Welch & Charles Billings |
| Discussion:           |                       |                               |
| Conclusions:          |                       |                               |
| Action items:         | Person responsible:   | Deadline:                     |
| <b>10:45-10:55 AM</b> | Medicaid IPV's        | Nancy Foss                    |
| Discussion:           |                       |                               |
| Conclusions:          |                       |                               |
| Action items:         | Person responsible:   | Deadline:                     |
| <b>10:55-11:05 AM</b> | Break                 |                               |
| Discussion:           |                       |                               |
| Conclusions:          |                       |                               |
| Action items:         | Person responsible:   | Deadline:                     |

**11:05-11:50 AM**

Workplan - Begin Identifying Policy Issues, Systems Issues,  
Stakeholders, Strategies/Options, Recommendations

Rick Zynda & Mike Poma

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**11:50-12:00 PM**

Next Meeting - Agenda & Assignments

Rick Zynda & Mike Poma

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**Special notes:**